

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

June 14-15, 1989

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, June 14, 1989, in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss a personnel matter at the executive office, and a legal matter at Mississippi Valley State University. Members present were Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, and Sidney L. Rushing.

On motion by Mr. Rushing, seconded by Mr. Ivey, the Board voted unanimously on Wednesday, June 14, 1989, that an executive session was necessary to interview Dr. Cassie Pennington, and to hear a report on the alleged misappropriation of funds at Mississippi Valley State University.

On motion by Mr. Crosthwait, seconded by Dr. Haynes, the Board voted unanimously to appoint Dr. Cassie Pennington to the Board of Trustees.

Mr. Tommy Dyson, Director of Auditing and Support Services, and Dr. William M. Sutton, President of Mississippi Valley State University presented reports on the alleged misappropriation of funds by employees of the Business Office at the University.

On motion by Mr. Hickman, seconded by Ms. Baker, the Board voted unanimously on Wednesday, June 14, 1989, to return to open session.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Thursday, June 15, 1989, to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at the executive office. Members present were Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, and Sidney L. Rushing.

On motion by Ms. Miller, seconded by Mr. Crosthwait, the Board voted unanimously on Thursday, June 15, 1989, that an executive session was necessary to discuss the Interagency Agreement for Fiscal Year 1989-90.

Mr. Jim Warren, representing Attorney General Mike Moore, presented a report on the Interagency Agreement for Fiscal Year 1989-90 Between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General.

On motion by Mr. Crosthwait, seconded by Ms. Miller, the Board voted unanimously on Thursday, June 15, 1989, to return to open session.

COMMISSIONER OF HIGHER EDUCATION

APPROVED:

PRESIDENT